

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

**Wednesday, May 10, 2000**

**7th floor Council Hearing Room**

8:30    **WORKSESSION - FY01**  
**Operating Budget**

Worksession on all of the  
following budgets.

(1) Montgomery County Public Schools (Hughes)

(2) **CIP:** Deferred Projects (Levchenko/Planell)

**RECESSED: 11:32 A.M.**

(3) Department of Permitting Services (DPS)  
(Hughes)

(4) NDA: Arts and Humanities Council  
(Davidson)

(5) NDA: Support for the Arts (Davidson)

(6) **CIP:** Strathmore Hall Arts Center (Davidson)

(7) **CIP:** Grosvenor Garage (Orlin)

(8) Economic Development (Ferber)

(9) - **CIP:** Conference Center project (Ferber)

**ADJOURNED: 4:45 P.M.**

RES/ORD	SUBJECT	ACTION
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**Thursday, May 11, 2000****7th floor Council Hearing Room****9:00 WORKSESSION - FY01  
Operating Budget**

Worksession on all of the  
following budgets.

- (1) Fire and Rescue Services (Davidson)
- (2) **CIP:** Deferred Projects and Budget  
Adjustments (Davidson)
- (3) Regional Services Centers (Hartman)
- (4) Urban Districts (Hartman)
- (6) Animal Control (Levchenko)
- (5) Department of Police (McMillan)
- (7) Procurement (Hartman)
- (8) Cable Television and Communications Plan  
(Hartman)

**ADJOURNED: 11:53 A.M.**

3:00 Meeting with Prince George's  
County Council in Upper Marlboro

RES/ORD	SUBJECT	ACTION
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**Friday, May 12, 2000**  
**7th floor Council Hearing Room**

**8:30 WORKSESSION - FY01**  
**Operating Budget**

Worksession on all of the following budgets.

- (1) County Executive (Ferber)
- (2) County Attorney (Sherer)
- (3) Intergovernmental Relations (Farber)
- (5) NDA: Charter Review Commission (Ferber)
- (6) Ethics Commission (Ferber)
- (7) Board of Elections (Hartman)
- (8) Debt Service (Sherer)
- (9) NDAs: Grants to Municipalities in Lieu of Shares Tax, Municipal Tax Duplication, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
- (10) Office Management and Budget
- (11) Finance (Sherer)
- (11) Risk Management (Sherer)
- (11) NDA: Risk Management (General Fund portion) (Sherer)
- (11) Risk Management Dividend (Sherer)
- (12) Commission for Women (Arthur)
- (13) NDA: Historical Activities – Historical Society (Arthur)
- (14) NDA: Historical Activities (Arthur)

Deferred to 5/15/00

Deferred to 5/15/00

Deferred to 5/15/00

Deferred to 5/15/00

(15) People's Counsel (Wilson)

RES/ORD	SUBJECT	ACTION
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| (16) Board of Appeals (Lauer)  | Worksession on all of the following budgets. |
| (17) Hearing Examiner (Lauer)  |  |
| (18) Merit System Protection Board (Lauer)   |  |
| (19) NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, and Commissions (Lauer) |  |
| (20) Office of Legislative Oversight (Orlansky)  |  |
| (21) NDA: Independent Audit (Orlansky)   |  |
| (22) Inspector General (Farber)  |  |
| (23) Council Office (Farber)   |  |
| (24) Montgomery College – various projects (Sherer)  |  |

**RECESSED: 11:15 A.M.**

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| (4) Public Information Office (Ferber)                    | Worksession on all of the following budgets. |
| (25) DHCA – Affordable Housing (Hartman)                  |  |
| (26) Silver Spring Redevelopment (Ferber)                 |  |
| (27) MCPS – Early Childhood Centers (Planell)             |  |
| (28) DHHS – Day Care in Schools (McGuire)                 |  |
| (29) Rockville and Germantown Library projects (Davidson) |  |
| (30) Rockville Parking (Sherer)                           |  |

**ADJOURNED: 3:10 P.M.**

RES/ORD	SUBJECT	ACTION
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**Monday, May 15, 2000**

**7th floor Council Hearing Room**

8:30 **WORKSESSION - FY01 Operating Budget** Worksession on all of the following budgets.

- (1) Montgomery College ED (Sherer)
- (11) Finance (Sherer) From 5/12
- (11) Risk Management (Sherer) From 5/12
- (11) NDA: Risk Management (General Fund portion) (Sherer) From 5/12
- (11) NDA: Risk Management Dividend (Sherer) From 5/12
- (2) Community Use of Public Facilities (Arthur)
- (3) Department of Housing and Community Affairs PHED (Hartman)
- (4) NDA: Housing Opportunities Commission (Hartman)
- (5) NDA: Closing Cost Assistance (Hartman)

**From 5/12 (5.1) DHCA - Affordable Housing (Hartman)**

- (6) Department of Environmental Protection T&E (Hughes)

**From 5/12 (6.1) Public Information Office MFP (Ferber)**

**RECESSED: 10:42 A.M.**

1:30 **WORKSESSION - FY01 Operating Budget**

(7) Office of Human Resources MFP Worksession  
(Davidson)

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(8) NDA: Takoma Park Library Annual Worksession on all of the following  
Payment HHS (Davidson) budgets.

(9) Libraries (Davidson)

(10) Dept. of Information Systems and  
Telecommunications (DIST) MFP (Trombka)

(11) Technology Investment Fund  
(Trombka)

(12) NDA: Desktop Computer  
Modernization (Trombka)

(13) NDA: Telecommunications Master  
Planning (Trombka)

Deferred item: Mounted Patrol (McMillan)

**ADJOURNED: 4:20 P.M.**



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**Tuesday, May 16, 2000**

**7th floor Council Hearing Room**

8:30 **INVOCATION** - Mr. Sterling  
D. Colton, President, Church of the Latter-day  
Saints, Kensington

Invocation

8:35 **GENERAL BUSINESS**

A. **Announcement** - Agenda and  
Calendar Changes (Lauer)

Addendum: Adding to the consent  
calendar action on a resolution to  
extend time for Council action on the  
transfer of control of the Cable  
Television Franchise; the introduction  
of supplemental appropriations and  
amendments to the MCPS FY 00  
Operating Budget - \$386,130 for  
Real Estate Management Fund;  
\$234,209 for CTBS/5 and MSPAP.

B. Proposed Closed Session to  
obtain legal advice re a public facility (§10-  
508(a)(7)) MD. Code

Held closed session after the  
legislative session at 8:52 A.M.

C. **Action** - Approval of Minutes:  
Closed Session Minutes (Edgar)

Approved the closed session minutes  
of 1/18, 1/24, 3/21, & 4/25, 2000

8:40 **PRESENTATION** - "Older  
American Month" Proclamation by Council  
Vice President Blair Ewing

Proclamation

(1) 8:45 **CONSENT CALENDAR**

A. **Introduction** - Supplemental  
Appropriations and amendments to County  
Government's FY00 Capital Budget:

1) Montgomery County Fire and  
Rescue Service - \$352,000 for Collapse  
Rescue Team Building (Source: Federal and  
Consolidated Fire Tax District Funds)  
(Davidson)

Introduced

*Public Hearing/Action is*

*scheduled for 6/6/00 at 1:30 pm.*

RES/ORD	SUBJECT	ACTION
	<p>2) Department of Public Works and Transportation - \$1,800,000 for Glen Echo Park (Source: Federal Aid) (Sherer)</p> <p><i>Public Hearing/Action is scheduled for 6/6/00 at 1:30 pm.</i></p>	Introduced
	<p>3) Department of Public Works and Transportation - \$60,000 for Outfall Repairs (Source: Current Revenue) (Hughes)</p> <p><i>Public Hearing is scheduled for 6/6/00 at 1:30 pm.</i></p>	Introduced
<b>B.</b>	<b>Introduction</b> - Supplemental Appropriations and amendments to County Government's FY00 Capital Budget and FY99-04 Capital Improvements Program:	
	<p>1) Department of Information Systems and Telecommunications - \$9,500,000 for Public Safety Mobile Data System (Source: Short-term Lease Financing) (McMillan)</p> <p><i>Public Hearing is scheduled for 6/6/00 at 1:30 pm.</i></p>	Introduced
	<p>2) Office of the County Executive - \$375,000 for Silver Spring Streetscaping from Parking District (Source: State Aid and Current Revenue - General) (Orlin)</p> <p><i>Public Hearing is scheduled for 6/6/00 at 1:30 pm.</i></p>	Introduced
	<p>3) Department of Public Works and Transportation - \$601,000 for Parking Wheaton Market Place Facility Improvements (Source: Current Revenue Parking Wheaton) (Orlin)</p> <p><i>Public Hearing is scheduled for 6/6/00 at 1:30 pm.</i></p>	Introduced

RES/ORD	SUBJECT	ACTION
	<p><b>C. Introduction</b> - Supplemental Appropriations and amendments to County Government's FY00 Operating Budget:</p>	
	<p>(1) Department of Economic Development - \$20,700 for Maryland Small Business Development Center (Source: Federal Grant) (Ferber)</p> <p><i>Public Hearing/Action is scheduled for 6/6/00 at 1:30 pm.</i></p>	Introduced
	<p>(2) Department of Finance, Division of Risk Management - \$1.919 million for payment of claims for Self-Insurance Program (Source: Fund Balance Self Insurance Fund) (Sherer)</p> <p><i>Public Hearing/Action is scheduled for 6/6/00 at 1:30 pm.</i></p>	Introduced
	<p>(3) Miscellaneous Community Grants NDA - \$100,000 for operational support of Black Rock Center for the Arts (Source: General Fund Reserves) (Davidson)</p> <p><i>Public Hearing is scheduled for 6/6/00 at 1:30 pm.</i></p>	Introduced
	<p>(4) Department of Public Works and Transportation - \$50,000 for Schaeffer Road Stabilization (Source: General Fund Reserves) (Orlin)</p> <p><i>Public Hearing is scheduled for 6/6/00 at 1:30 pm.</i></p>	Introduced
	<p>(5) Department of Public Works and Transportation - \$2,741,580 for Snow Removal and Storm Damage (Source: General Fund Reserves) (Orlin)</p> <p><i>Public Hearing is scheduled for 6/6/00 at 1:30 pm.</i></p>	Introduced

RES/ORD	SUBJECT	ACTION
<b>R-14-504</b>	<p><b>D. Action</b> - Resolution to establish the FY01 Work Program of the Interagency Procurement Coordinating Committee (Hartman)</p> <p><i>MFP Committee recommends approval.</i></p>	Adopted
<b>R-14-505</b>	<p><b>E. Action</b> - Amendment to FY00 Work Program of the Office of Legislative Oversight - Domestic Violence (Orlansky)</p>	Adopted
<b>R-14-506</b>	<p><b>F. Action</b> - Executive Regulation 5-00, Position Description for Assistant Chief of Police (McMillan)</p> <p><i>PS Committee recommends approval.</i></p>	Adopted
<b>R-14-507</b>	<p><b>G. Action</b> - Executive Regulation 8-00, Regulations of Secondary Employment (McMillan)</p>	Adopted
<b>R-14-508</b>	<p><b>H. Action</b> - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Richard M. Price; Leesa N. Weiss; Lawrence J. Gaffigan; Harold H. Huggins; Richard A. Skobel; Dean Stoline; Nadene L. Neel; Ken Hartman (Ferber)</p>	Adopted
<b>R-14-509</b>	<p><b>I. Action</b> - Confirmation of County Executive appointments to the Cable Communications Advisory Committee: Alan Mickelson; Stanley D. Miller; Elizabeth Sadove; Michael Strait; Kernan Chaisson; Todd Berman; Benjamin L. Guthrie (Ferber)</p>	Adopted
<b>R-14-510</b>	<p><b>J. Action</b> - Resolution to confirm site selection for Montgomery College (Faden)</p> <p><b>K. Introduction</b> - Resolution to approve WSSC System Development Charge (Levchenko)</p>	Adopted  Introduced

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<b>R-14-511</b>	<b>L. Action</b> - Resolution to extend time for Council action on Transfer of Control of the Cable Television Franchise (Cogan)	Adopted
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**M. Introduction** - Supplemental Appropriation and amendment to the Montgomery County Public School's FY00 Operating Budget: (Hughes)  
*Public Hearing is scheduled for 6/13/00 at 1:30 pm.*

M 1) \$386,130 for Real Estate Management Fund (Source: Enterprise Fund)	Introduced
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N 2) \$234,209 for the Comprehensive Test of Basic Tools and Manipulatives Skills (CTBS/5) Survey and Maryland State Performance Assessment Program (MSPAP) Tools and Manipulatives (Source: State and Federal grants)	Introduced
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O 3) \$115,950 for the Maryland State Department of Education Fine Arts Initiatives (Source: State grant)	Introduced
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8:55 **LEGISLATIVE**  
**SESSION** Day #14

- A. Approval of Legislative Journal ( None
- B. Introduction of Bills
- C. Call of Bills for Final Reading
- (2) **Bill 9-99**, Special Capital Project – Enacted (7y; IL, MP t/a)  
 Strathmore Hall Arts Center (Davidson)
- (3) **Bill 9-00**, Special Capital Project - Enacted (7y; IL, MP t/a)  
 Parking Bethesda Del Ray/Auburn Garage #36 (Orlin)

RES/ORD	SUBJECT	ACTION
	<b>8:51 A.M. PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508(a)(7). Topic is a public facilities issue. <i>(7<sup>th</sup> Floor Council Conference Room)</i>	Held closed session
9:00	<b>WORKSESSION - FY01 Operating Budget</b>	Worksession on all of the following budgets.
(4)	• NDA: Working Families Income Supplement HHS (McGuire)	
(5)	• NDA: Miscellaneous Community Grants (McGuire)	
(6)	• Health & Human Services (Planell)	
	<b>RECESSED: 12:40 P.M. - 12:45 pm Lunch with Chinese Delegation</b> <i>(3rd floor Council Conference Room)</i>	
2:00	<b>WORKSESSION - FY01 Operating Budget</b>	Worksession on all of the following budgets.
(7)	• Dept of Public Works and Transportation: T&E - Facilities and Services (Sherer)	
(8)	• Juvenile Assessment Center T&E, PS/HHS (Sherer/McMillan)	
(9)	• Domestic Violence PS/HHS (McMillan/Planell)	
(10)	• Juvenile Justice (McMillan/Planell)	
(11)	• Mental Health Initiatives in the Criminal Justice System (McMillan/Planell)	
(12)	• Early Childhood Initiatives HHS/ED (McMillan)	

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(13)	• DPWT: Deferred Transportation items T&E (Orlin) (includes Georgetown Branch Trestle and Ride-On)	Worksession
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**ADJOURNED: 4:20 P.M.**

Memorandum reporting Receipt of  
Petitions for Council (McGuire)



RES/ORD	SUBJECT	ACTION
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**Wednesday, May 17, 2000**

**7th floor Council Hearing Room**

	(1) <b>9:30 STATUS REPORT -</b> Overview of Revenues and Expenditures (Farber)	Received overview
<b>R-14-512</b>	(2) <b>ACTION</b> - Resolution to establish FY01 Solid Waste Service Charges (Trombka)  <i>T&amp;E Committee recommends approval with modifications.</i>	Adopted, as amended
<b>R-14-513</b>	(3) <b>ACTION</b> – Executive Regulation 10-00, Residential System Benefit Charge (Trombka)	Adopted
	(4) <b>WORKSESSION/ACTION</b> - Resolution to decrease County's Income Tax Rate (Faden)  <i>MFP Committee recommends disapproval.</i>	Worksession; agreed with Committee recommendation to disapprove resolution
	<b>10:30 (or immediately following session)</b>	
	<b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508(a)(8). Topic is solid waste issue. <i>(6<sup>th</sup> Floor Council Conference Room)</i>	Held closed session
	<b>RECESSED: 11:27 A.M.</b>	
	<b>2:00 WORKSESSION - FY01 Operating Budget</b>	
	<b>from 5/18:</b> (1) • Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved, as submitted
	<b>from 5/18:</b> (2) • Council Reconciliation Items for FY01 Operating Budgets (Farber)	Approved, as submitted

**R-14-514**      **from 5/18:** (3) **ACTION** - Resolution to      Adopted  
approve WSSC System Development Charge  
(Levchenko)

**ADJOURNED: 3:17 P.M.**